

American Electric Power
101A Enterprise Drive
PO Box 5190
Frankfort, KY 40602-5190
www.aep.com



Mr. Thomas M. Dorman, Executive Director
Kentucky Public Service Commission
P. O. Box 615
Frankfort, KY 40602

RECEIVED
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PUBLIC SERVICE
COMMISSION

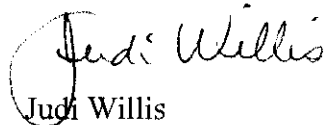
28 April 2004

Dear Mr. Dorman:

As directed by the Public Service Commission's Order in Case No. 2003-00176 dated May 30, 2003, we are attaching two copies of the Ordinance/Acceptance granting Kentucky Power Company d/b/a American Electric Power a twenty-year electric franchise in the city of Raceland, Greenup County, Kentucky.

If you have any questions, I can be reached at 502/696-7012.

Sincerely,


Judi Willis
Regulatory Consultant

Attachment

Cc: Hon. Mark R. Overstreet, Stites & Harbison (w/a)

ACCEPTANCE

TO THE MAYOR AND CITY COUNCIL
THE CITY OF RACELAND, KENTUCKY

WHEREAS, on the 9th day of December, 2003, the CITY COUNCIL OF THE CITY
OF RACELAND, KENTUCKY passed ORDINANCE NO. 9, 2003, entitled:

ORDINANCE NO. 9, 2003

An Ordinance of the City Council of the City of Raceland, Kentucky, Granting to Kentucky Power Company, d/b/a American Electric Power, Its Successors and Assigns, a Twenty (20) Year Franchise, Privilege, Right and Authority to Acquire, Maintain, Construct and Operate In, Above, Under, Across and Along the Streets, Thoroughfares, Alleys, Sidewalks, Bridges, Public Ways and Other Public Places of the City of Raceland, Kentucky, and Its Successors and Assigns, Lines, Poles and Equipment for the Transportation, Transmission and Distribution of Electric Energy to the City of Raceland and the Inhabitants Thereof and the Persons and Corporations Beyond the Limits Thereof for Light, Heat, Power and Other Purposes and for the Transmission, Transportation and Distribution of Same Within, Through or Across Said City.

WHEREAS, the undersigned, KENTUCKY POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER, is willing to accept said Ordinance granting said franchise in accordance with the terms and conditions therein set forth.

NOW, THEREFORE, the said KENTUCKY POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER hereby assents to and accepts the terms and provisions of said Ordinance and agrees to be bound and abide by said terms and provisions as in said Ordinance set forth.

IN WITNESS WHEREOF, said KENTUCKY POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER, a Kentucky corporation, has caused its name to be hereunto affixed by Timothy C. Mosher, its Kentucky State President, its seal to be affixed and the same to be attested by Errol K. Wagner, its Assistant Secretary, on this 26th day of December, 2003.

KENTUCKY POWER COMPANY, D/B/A
AMERICAN ELECTRIC POWER

By Timothy C. Mosher
Timothy C. Mosher
Kentucky State President

ATTEST:

Errol K. Wagner
Errol K. Wagner
Assistant Secretary

STATE OF KENTUCKY

COUNTY OF FRANKLIN

I, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing Acceptance was this day acknowledged before me by Timothy C. Mosher, its Kentucky State President, and attested by Errol K. Wagner, its Assistant Secretary, to be their free act and deed and the act and deed of Kentucky Power Company d/b/a American Electric Power, this 26th day of December, 2003.

My commission expires

January 8, 2005

Carolyn S. Payne
Notary Public, State-at-Large, Kentucky

I, Lucinda Barker, Clerk of the City of Raceland, Kentucky, do hereby certify that the above is a true copy of the Acceptance by KENTUCKY POWER COMPANY, D/B/A AMERICAN ELECTRIC POWER of an electric franchise Ordinance passed by the CITY COUNCIL of said City on the 9th day of December, 2003.

Received and filed this 23 day of January, 2004

Lucinda Barker, Clerk
Lucinda Barker, Clerk
City of Raceland, Kentucky

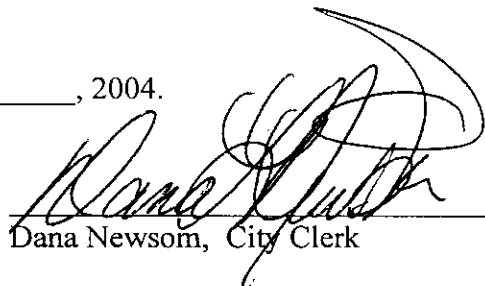
CLERK'S CERTIFICATE

I hereby certify that the attached transcript constitutes a true copy of all transactions by the City of Raceland pertaining to the granting to American Electric Power Company of a franchise authorizing the owner thereof to own, maintain, construct and operate electric power transmission and distribution lines upon, along, over and under the streets, thoroughfares, alleys, sidewalks, bridges, public ways and other public places of the said City.

Said transcript consists of the following:

1. Ordinance No. 4, 2003;
2. Publication of Ordinance No. 4, 2003;
3. Bid Letter of American Electric Power Company with Public Service Commission Certificate of Convenience and Necessity attached;
4. Report of Sale to City Council;
5. Ordinance No. 9, 2003 granting franchise;
6. Publication of Ordinance No. 9, 2003;
7. Excerpts of Minutes of all meetings of City Council of City of Raceland pertaining to the subject franchise;
8. KPC Acceptance of Ordinance; and
9. This Certificate.

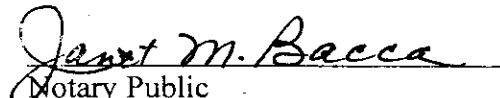
This 23rd day of April, 2004.


Dana Newsom, City Clerk

STATE OF KENTUCKY
COUNTY OF GREENUP

Subscribed and sworn to before me by Dana Newsom, Clerk of the City of Raceland, this 23rd day of April, 2004.

My commission expires September 7, 2004.


Janet M. Bacca
Notary Public
State-at-Large, Kentucky